

**KINNELON BOARD OF EDUCATION  
WORK SESSION  
KINNELON HIGH SCHOOL AUDITORIUM  
DECEMBER 11, 2014**

**MINUTES**

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, December 11, 2014 at 8:00 P.M. in the Kinnelon High School Auditorium.

**I. OPENING OF THE MEETING BY THE PRESIDENT**

Mrs. Denise Hatch, Board President, called the meeting to order at 8:00 p.m. and read the Meeting Notice followed by the Salute to the American Flag.

**II. ROLL CALL**

PRESENT	Denise Hatch, Board President Jessica Barish Brian Davin Marianne DeAlessi Michael Petruccelli Marcy Pryor
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ABSENT	Katie Stylianou, Vice President
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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**III. REPORT OF THE SUPERINTENDENT - High School Science Presentation**

Ms. DiGiuseppe, Superintendent, introduced Mr. Timothy Panebianco, Director of Technology and Planning for the New Jersey Center for Teaching and Learning who gave a presentation regarding Science Curriculum and Physics First.

**IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS**

None

**V. ACTION ITEMS**

A. PERSONNEL COMMITTEE  
(Dr. Pryor, Mr. Petruccelli, Mrs. Stylianou)

Agenda Items #1 and #2 represent the Personnel Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Tenured District Administrators** for the 2014-2015 school year:

<u>Name</u>	<u>Base Salary</u>	<u>Doctorate</u>	<u>Longevity</u>	<u>Total Salary</u>
Louis Caruso	\$108,902	\$2,000	\$3,000	\$113,902
Meridith Charles	\$121,819		\$3,000	\$124,819
Martha Croley	\$115,752	\$2,000	\$5,000	\$122,752
Noreen LaFergola	\$105,960		\$3,000	\$108,960
Richard Maizell	\$147,651	\$2,000	\$3,000	\$152,651
Mark Mongon	\$135,161			\$135,161
Scott Rosenberg	\$129,015		\$5,000	\$134,015

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Non Tenured District Administrators** for the 2014-2015 school year:

<u>Name</u>	<u>Base Salary</u>	<u>Total Salary</u>
Ivonne Ciresi	119,925	\$119,925

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 AND #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

## VI. REVIEW OF DECEMBER 18, 2014 MEETING AGENDA

The Board reviewed the motions slated for the December 18, 2014 meeting.

## VII. COMMITTEE REPORTS

- A. Personnel
- B. Education
  - The Committee has discussed Physics First, PARCC information night, and Science Supervisor
- C. Policy
  - The Committee has not met since October and will have the Policy updates ready for the January Board Meeting.
- D. Finance/Budget
  - The Committee has reviewed the Budget process.
- E. Facilities
  - The Committee has discussed finishing the repair list from the Long Term Facilities Plan.
- F. Negotiations
- G. Delegates
  - 1. New Jersey School Boards Association

2. Morris County School Boards Association
    - Mr. Petruccelli spoke about a presentation on STEM to STEAM
  3. Legislative Representative
    - Dr. Pryor spoke about the Federal Breakfast Program and mold inspections.
  4. Morris County Educational Services Commission
- H. Coordinating Committee
- I. Teacher Liaison Committee
- J. KAMELOT
  - Mrs. Hatch spoke about Safety for Project Graduation –High School Climate Survey
  - NJEA funds programs (PRIDE)
- K. Student Representative

**VIII. UNFINISHED BUSINESS**

None

**IX. NEW BUSINESS**

Mrs. Barish asked about Security and Safety

- Incorporating Security and Safety with Facilities Committee
- Liaison with Police and building security

The Girls Soccer Team won the State Title

**X. PETITIONS AND HEARINGS OF CITIZENS – NON-AGENDA ITEMS**

None

**XI. BOARD MEMBER COMMENTS**

None

**XII. ADJOURNMENT**

MOTION BY MRS. HATCH, SECONDED BY MR. DAVIN TO ADJOURN INTO EXECUTIVE SESSION AT 9:50 TO DISCUSS:

PERSONNEL - KAA

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. NO FURTHER ACTION WILL BE TAKEN.

THE BOARD RECONVENED IN PUBLIC SESSION AT 10:10 P.M.

MOTION BY MR. DAVIN, SECONDED BY MRS. BARISH TO ADJOURN THE MEETING AT 10:11.  
MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane  
Board Secretary